



City of Scottsdale McDowell Sonoran Preserve Commission

Notice and Agenda

Thursday, July 14, 2016 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER**

2. **ROLL CALL**

Chair Bob Frost, Vice-chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of June 2, 2016

Commission Actions: Action Item

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information

6. ECOLOGICAL RESOURCE PLAN (ERP) – STAFF AND CONSERVANCY

Commission Actions: Information Item

7. CULTURAL RESOURCE MASTER PLAN UPDATE – Scott Hamilton

Commission Actions: Action

8. DRONE PRPOSAL – Liz Hildenbrand and Officer Aaron Bolin

Commission Actions: Information

9. LAND ACQUISITION UPDATE – Kroy Ekblaw

Commission Actions: Information

10. STAFF UPDATES

- Trails Update – Phase III and Maricopa Trail IGA
- Transportation MP Update
- Pinnacle Peak Improvement Project
- Memorial Flag proposal
- Tom's Thumb Area Plan
- Promotion Plan

Commission Action: Information Item

11. COMMISSIONER COMMENTS

Commission Actions: Information Item

12. AGENDA ITEMS FOR FUTURE MEETINGS

Possible September 1st Meeting Items:

- Ecological Resource Plan (ERP)
- Land Acquisition Update
- Fraesfield, Granite and Pima/Dynamite Trailhead Planning Process
- Drone status
- Promotion Plan

Other Future Items:

- Desert Discovery Center
- Sunrise Parking and Restroom Evaluation
- Conservation Open Space (COS) Ordinance Amendment
- Preserve Land Rezoning to COS
- Endowment Proposal Update

Commission Actions: Information Item

13. ADJOURNMENT

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.